

WASHINGTON ISLAND ZONING AND PLANNING COMMITTEE MEETING

Mon. January 13, 2014
RUTLEDGE ROOM – 6:30

Members present: Mike Kickbush, Mary Lee Benson, Carol Stayton, Kirby Foss, Liz Holmes

Member absent: Jim Goodwin

Public present: Mary and Warren Marik, Joel Gunnlaugsson

CALL TO ORDER by the chairman, M. Kickbush at 6:30 pm

APPROVAL OF AGENDA: Motion to approve by C. Stayton, 2nd by L. Holmes

Motion carried unanimously.

APPROVAL OF MINUTES of the Dec.11, 2013 meeting. Motion to approve by C. Stayton, 2nd by K. Foss.

Motion carried unanimously.

CORRESPONDENCE received: Email from Brian McDonald regarding the designation of the McDonald Cottages property on the Current Land Use Map.

ACTION ITEMS

a. Review/update the Door County Comprehensive Plan 2030 Current Land Use Inventory Map. Motion by L. Holmes, 2nd by C. Stayton to bring the Current Land Use Map to the floor for discussion. **Motion carried unanimously.**

Motion by C. Stayton, 2nd by L. Holmes to update the map by making the following twelve corrections listed below. **Motion carried unanimously.**

1. The corner of Airport Rd. & Jackson Harbor should be color coded red for commercial.
2. The new retail building at 1350 Airport Rd should be noted.
3. The former Viking Video and the former Spa on Detroit Harbor Rd should both be shown as residential, not commercial.
4. Ray Hansen's fuel tanks on East Side Rd should be Light Industrial instead of communication/utility.
5. On the extreme west end of Detroit Island should show a house
6. The corner of Main Rd & Townline Rd on the NW corner should be residential
7. Dave Hanlin's garage/car repair on Main Rd. should be red (commercial)
8. The former Sawmill building owned by Butch Gordon on South Shore Rd should be red (commercial) to indicate it's a rental storage building
9. Rob Carr's real estate business on Main Rd should be red (commercial)
10. Jerry Maiers Norse Horse Park on Main Rd – a part of it should be red
11. The McDonald Cottages property in Jackson Harbor all be designated in red
12. The Lehman property on Little Lake Rd – why is it all designated in solid yellow?

b. Input on Updating goals and action items of the Comprehensive Plan 2030.

M. Kickbush explained that we are doing this as a result of the passage of the Farmland Preservation Act. It is part of the requirements that each community update the Comprehensive Plan 2030.

There will be a Resource Planning Committee meeting on Feb. 6, 2014 to update the goals, after which the newly revised draft will be sent back to the communities for

approval or revisions by March 1, 2014 as requested by the Door Co. Planning Dept. (DCPD)

WIZAP requests that the DCPD delete the items printed in blue and send back to us only the black portions for discussion/revision.

WIZAP briefly looked at the goals and suggested that those that pertain to WIZAP are goals 1, 5, 7, 8, 10, 12.

Those that seem to pertain to the Economic Development Comm. (EDC) are goals 11, 13.

Goal 6 seems to pertain to the Parks Committee.

Goal 2 (under Action Items on p. 4) seems to pertain to the W.I. School Board.

A motion to postpone further discussion of the Comprehensive Plan update to the goals, policies and actions until our Feb.12 meeting made by C. Stayton, 2nd by K. Foss.

Motion carried unanimously.

c. Washington Island Zoning & Planning Committee/Washington Island Economic Development Committee Forum draft talking points. Motion by C. Stayton, 2nd by K. Foss to bring the Draft Discussion Points to the floor for discussion. **Motion carried unanimously.**

It was suggested that some of the Draft Goals, Policies and Action Items of the COMPREHENSIVE PLAN be discussed jointly with the Economic Development Committee whenever we have a forum with them. These specific goals are to be added to the DRAFT TALKING POINTS at the end as #7 to read as follows:

WIZAP discuss goals 1, 5, 7, 8, 10, 12. It was suggested that the EDC discuss goals 11, 13, and the Parks Committee discuss goal 6.

K. Foss made a motion to postpone further discussion of the DRAFT TALKING POINTS until the Feb. 12, 2014 WIZAP meeting, 2nd by C. Stayton. **Motion carried unanimously.**

REPORTS/ANNOUNCEMENTS: Chairman, M. Kickbush will attend the Jan. 30, 2014 County Planning Educational/Discussion meeting for Local Officials in Sturgeon Bay. He requested that other members attend if possible.

COMMUNITY INPUT: None

BOARD INPUT: M. Kickbush handed out an article about the planned community of Greendale, WI.

C. Stayton commended the accurate coverage of our meetings written by Mary Marik of the OBSERVER.

NEXT MEETING: Wed. February 12, 2014 at 6:30 in the Rutledge Room

ADJOURN: Motion to adjourn by C. Stayton, 2nd by K. Foss. **Motion carried unanimously.** Meeting adjourned at 7:40.

Submitted by,
Mary Lee Benson, secretary

